



STAFF REPORT

Amendments to Council Intergovernmental Agency Assignments

Honorable Mayor and Council Members:

Summary

At its meeting of December 9, 2003, Council made the regular annual changes to Intergovernmental Agency Assignments. There is an additional assignment to be added to the list, and another assignment needs clarification regarding the authority to make changes to the delegate/designee.

Background and Discussion

In February of 2003, following the usual yearly change in Intergovernmental Assignments, the Peninsula Division of the League of California Cities requested that individual city councils designate one member to act as liaison to the Division. Although all Councilmembers are invited to participate in League activities, the Division felt that it would be helpful to have a specific designee, especially in light of the ongoing budgetary issues taking place in Sacramento.

At that time, Councilmember Bauer was appointed as the designee for this assignment. Council may wish to address this assignment in conjunction with other assignments recently made.

In another area, at its meeting in November, the City Selection Committee appointed Councilmember Feierbach as a voting member of San Mateo County Housing and Endowment Trust (H.E.A.T.), the newly-formed Joint Powers Authority (JPA). Council may recall that when considering Intergovernmental Assignments in December, it appointed Councilmember Mathewson to this JPA. Staff has since learned that voting members of this JPA must be chosen by the City Selection Committee; individual city councils do not have the authority to appoint.

Councilmember Feierbach is working with the City Selection Committee and Supervisor Gordon's office to affect a change in this assignment to reflect the desires of Belmont to have Councilmember Mathewson serve in her place. This will involve a formal resignation on Councilmember Feierbach's part, and a nomination of Councilmember Mathewson, to this JPA. This will be agendized at the January or February Council of Cities meeting.

It would be appropriate to move this assignment to the third page of the Intergovernmental Assignments list, where the other assignment are listed which are chosen by the City Selection Committee. There is no action needed on this issue, and the change will be reflected on a revised Assignments list.

Fiscal Impact

There is no fiscal impact.

Recommendation

Council should make a decision regarding the Peninsula League of Cities assignment.

Alternatives

Not applicable.

Attachments

1. Current Assignments – 2004

Respectfully submitted,

Terri Cook
City Clerk